

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
June 16, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, June 16, 1988, in Room 1104, Sillers Building, Jackson. Members present were:

Bettye Applewhite	H. J. "Foots" Pearson
Wesley C. Burkhardt, Jr.	Susan Purdy
Thomas E. Childs, Jr.	Barbara Ricks
Bertha Daniels	William Terrell

Members absent were: Herdia Cauthen and Jean-Marie Hill. Others present included Clyde V. Muse, Billy B. Thames, James Sones, Louis Dugas, and staff members: William H. Bunch, Robert L. McClellan, and George V. Moody.

Chairman Tom Childs presided. Billy B. Thames gave the invocation.

Minutes

The minutes of May 19, 1988 were approved by unanimous vote upon motion by William Terrell and second by Wes Burkhardt.

Agenda

Upon motion by Wes Burkhardt, second by Susan Purdy, and unanimous consent of the Board, agenda Item 11: Personnel Appraisal and Compensation, was deleted.

Reports

A. George Moody gave the executive director's report:

- Financial statement through May 31, 1988.
- Senate subcommittee study held organizational meeting and visited Hinds Community College; MEC and governmental reorganization studies continuing.
- Invitation to move State Board offices to the Education and Research Center.
- Next State Board meeting to be on Friday, July 22, at Biloxi, Broadwater Beach Hotel, in conjunction with annual Trustees Workshop.

Barbara Ricks entered the meeting and was welcomed as a newly appointed member from the Third District.

B. Clyde Muse reported that the Presidents' Association was developing legislative recommendations for 1989, viewed the contract study as State Board authority, and would be hosting the Senate study committee at the various campus visits.

Vocational-Technical Programs

Bettye Applewhite reported the recommendations of the Program Committee and moved the approval of the following programs to be established:

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A. Copiah-Lincoln Community College

1. Industrial Systems Technology, CIP 2.3/15.0603
Wesson Campus, 1989
2. Banking and Finance Technology, CIP/2.3/06.0301
Natchez Campus, 1988

B. Holmes Junior College, Goodman Campus

1. Truck Driving Training, CIP 2.1/49.0205; 1988

C. Pearl River Community College, Poplarville Campus

1. Banking and Finance Technology, CIP 2.3/06.0301, 1989
2. Automated Manufacturing Technology, CIP 2.3/15.0499, 1989

Termination of Center Approval

The report and recommendation of the Program Committee was given by Bettye Applewhite regarding termination of existing approvals to establish branch centers. Three centers in Northwest Mississippi Community College District had been approved during the period from 1982 to 1986 and no progress had been made toward establishment of centers as approved. The Committee recommends termination of the approval for establishment of these three centers.

Further, approval was granted in 1984 to add secondary vocational programs to the existing postsecondary programs at the Marshall-Benton Center of Northwest Mississippi Community College district. Inasmuch as current negotiations for these programs are progressing, the committee recommended continuation of this approval. Bettye Applewhite moved the termination of approvals for three centers:

- Hernando Special Computer Center (1982)
- Calhoun County Multipurpose Vo-Tech (1984)
- Yalobusha County Multipurpose Vo-Tech (1986)

and continuation of the approval to add secondary vocational programs at the Marshall-Benton Center. The motion was seconded by Wes Burkhardt.

A substitute motion was offered by Susan Purdy to terminate the approval for the three designated centers and to extend approval to January 1, 1990 for the establishment of secondary vocational programs at the Marshall-Benton Center of Northwest Mississippi Community College. The motion was seconded by Wes Burkhardt and carried unanimously.

Program Review Policy Amended

Betty Applewhite moved and Bertha Daniels seconded the amendment of the policy on program review to establish a special purpose category and provide for five-year rather than three year review. The motion passed by unanimous vote.

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July 1988 Disbursements

William Terrell moved the approval of the recommendation of the Finance Committee to disburse the following amounts of General Funds in July 1988: #2292 - \$16,285,895. Bertha Daniels seconded the motion whereby it passed on a vote of 7 - 1; Susan Purdy voting No.

Susan Purdy moved, Wes Burkhardt seconded, and the State Board passed that the administration of the community/junior colleges be directed to immediate adherence with adopted accounting manual and uniform reporting of data.

FY 1990 Budget Request

The recommendation of the Finance Committee to approve the staff's projection of system budgetary needs and requests for FY 1990 was presented by William Terrell who moved its adoption. Bertha Daniels seconded the motion and the FY 1990 budget request for general support was adopted on a vote of 7 - 1; Susan Purdy voting No.

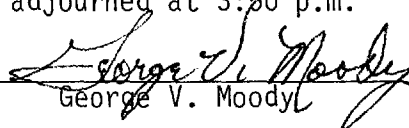
Election of Officers

Barbara Ricks moved that the election of officers be tabled, that the current officers continue to serve for 90 days, and the wishes of the State Board regarding the policy on election of officers be reviewed. The motion was seconded by William Terrell and passed unanimously.


Adjournment

The State Board adjourned at 3:50 p.m.

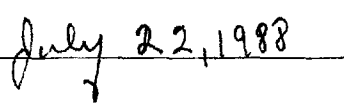
Signed By:


George V. Moody

Approved By:


Thomas E. Childs, Jr.

Date:


July 22, 1988